

HAMILTON COUNTY BOARD OF COMMISSIONERS

DECEMBER 11, 2000 - AGENDA

*(Agenda subject to change. Final agenda will be posted at the meeting.)*

1:00 p.m. Executive Session:

Purchase of Real Estate IC5-14-1.5-6.1(b)(2)(D)

Discussion of Litigation IC5-14-1.5-6.1(b)(2)(B)

1:30 p.m. Board of Finance - Sally Wilson

1:45 p.m. Call to Order

Declare Quorum

Pledge of Allegiance

Approval of Minutes: 10/23/00, 11/14/00, 11/27/00, 12/4/00

Approval of Executive Session Memoranda: 12/11/00

1:50 p.m. Public Hearing on Vacation of Hoover Road - Jose Kreutz

1:55 p.m. Plat Approvals:

West Clay, Sec. 10001 - Jose Kreutz

Centennial, Section 3 - Duane Scherer

English Oaks - Dennis Singer

2:00 p.m. Highway Business:

Road Cut Permits

Acceptance of Bonds/Letters of Credit

Release of Bonds/Letters of Credit

Agreements/Supplements

Acceptance of Streets

Concurrence with traffic Study Correspondence

Official Actions

Correspondence

Acceptance of Right-of-way

Request to Condemn Parcels/Right-of-Way Settlements

Ordinance Violation Procedure

School Zone Speed Limit Discussion

Consultant Selection Various Projects

Approve Request for Proposals for 01/03 Bridge Inspection

Proposed Letter to Towne of Westfield - Nonplatted subdividing

Request to Advertise for Annual Bids

3:15 p.m. Public Hearing Vacation of Right-of-Way of Combs Street - Dave Barnes

3:30 p.m. Break

3:45 p.m. Software Standards Policy - B.J. Casali

4:00 p.m. Report on Election - Kathy Richardson

4:15 p.m. Attorney

4:30 p.m. Administrative Assistant:

December 26, 2000 Meeting Time

4:45 p.m. Sheriff

4:50 p.m. Auditor:

Safe Haven Checking Account

2001 Board of Commissioners Meeting Schedule

Clerk of the Circuit Court Monthly Report

Vendor Claims

Set Payroll Claim Signing for Monday, December 18, 2000